

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081589

Entity Name: DECOTECH INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

5350 NW 168TH TERRACE
CAROL CITY, FL 33055

New Principal Place of Business:

1095 WEST 68 ST
#24
HIALEAH, FL 33014

Current Mailing Address:

5350 NW 168TH TERRACE
CAROL CITY, FL 33055

New Mailing Address:

1095 WEST 68 ST
#24
HIALEAH, FL 33014

FEI Number: 56-2284349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JUAN J
5350 NW 168TH TERRACE
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

RIVERO, JUAN J
1095 WEST 68 ST
#24
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN RIVERO

10/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERO, JUAN J
Address: 5350 NW 168 TERR.
City-St-Zip: CAROL CITY, FL 33055

Title: DTS () Delete
Name: MARTIN, TANIA Y
Address: 5350 NW 168 TER.
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERO, JUAN J
Address: 1095 WEST 68 ST #24
City-St-Zip: HIALEAH, FL 33014

Title: DTS (X) Change () Addition
Name: MARTIN, TANIA Y
Address: 1095 WEST 68 ST #24
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN RIVERO

DP

10/20/2008

Electronic Signature of Signing Officer or Director

Date